

**VILLAGE OF SILTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
July 12th 2022
Silton Community Hall
7pm**

ATTENDANCE:

PRESENT:

Mayor Murray Wild
Deputy Mayor Dave Holliday
Councilor Troy Bumford
Chief Administrative Officer Ferne Senft

CALL TO ORDER

With quorum being present, Mayor Wild called the meeting to order on July 12th, 2022 at 7:00pm.

1. **APPROVAL OF AGENDA:**

2022-77	MOVED: Holliday SECONDED: Bumford	“ That the agenda be approved as presented.”	CARRIED
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2. **DECLARATIONS - conflict of interest or financial interest**

3. **ADOPTION OF MINUTES**

2022-78	MOVED: Holliday SECONDED: Bumford	“That the minutes from the Regular Council meeting held on June 14th, 2022, be approved as presented. “	CARRIED
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4. **NOTICE OF PROCLAMATIONS/PRESENTATIONS AND RECOGNITIONS/ PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS**

5. **OLD BUSINESS**

- 5.1 Power at the rink
- 5.2 Wyatt engineering – meeting for next Tuesday at 2pm

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6. CORRESPONDENCE

6.1 Lumsden & District Nursing Home

2022-79	MOVED: Bumford SECONDED: Holliday	“That the Village of Silton endorses the Lumsden and District Heritage Home request in preparing a business plan to support increase health services and additional long term care units for the surrounding region.”	CARRIED
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6.2 Silton Fire Department – incident report from July 1st

7. FINANCIAL STATEMENT

7.1 June bank Rec

2022-80	MOVED: Holliday SECONDED: Bumford	“That approve the June bank Rec as presented.”	CARRIED
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8. ACCOUNTS FOR APPROVAL

2022-81	MOVED: Bumford SECONDED: Holliday	“That the cheques numbered 1288 to 1300, along with the online payments in the amount of \$24,242.79 for the month of June be approved.”	CARRIED
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9. NEW BUSINESS

9.1 June water report

2022-82	MOVED: Bumford SECONDED: Holliday	“That we accept the June water report as presented.”	CARRIED
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9.2 Discuss the Silton Cemetery

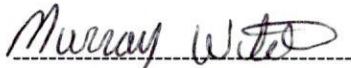
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10. REPORTS FROM MAYOR, COUNCIL and CAO

11. IN CAMERA SESSION

2022-76	MOVED: Holliday SECONDED: Bumford	"That the meeting is adjourned at 8:16 pm and the next regular meeting is to be held on August 9 th , 2022 at 7:00pm. " <p style="text-align: right;">CARRIED</p>
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These Minutes Approved by:



Murray Wild
Mayor



Ferne Senft
Chief Administrative Officer